



## **OFFICE OF THE COUNTY AUDITOR INTEROFFICE MEMORANDUM**

TO: All Council Members  
FROM: Lauren M. Smelkinson, County Auditor  
DATE: September 3, 2013  
SUBJECT: Correction to Council Meeting Notes

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Please find attached a corrected version of page 30 of the Council Meeting Notes issued August 22, 2013. The Administration recently corrected its description of the non-competitive award of a master agreement for the purchase of GPS Vehicle Tracking Equipment and air time from Discrete/NexTraq (MB-1(c) on the September 3, 2013 agenda). Specifically, the amount of the award is now reflected as \$24,000 per month (rather than \$24,000 per year), totaling \$1,440,000 over the 5-year term.

Attachment

cc: notes distribution list

According to the memo from Purchasing Chief Deborah L. Meehan dated June 27, 2013, the County has purchased and installed AED's in several County Government buildings. Currently, there are forty-one (41) Cardiac Science AED's that were purchased prior to December 13, 2008. These devices need to be replaced. In addition, one (1) new unit will be purchased and installed at the Texas Landfill, for a total purchase of forty-two (42) AED's.

Amount: \$41,790.00  
Award Date: 07/15/13

MA 2491 Discrete Wireless Inc dba NexTraq – Office of Information Technology  
GPS Vehicle Tracking System and Air Time / County Vehicles

This Master Agreement is for the purchase of GPS Vehicle Tracking Equipment and air time from Discrete/NexTraq.

According to the memo dated January 15, 2013 from OIT Director Robert Stradling, NexTraq GPS tracking devices are installed in all County vehicles (except Police and Fire Emergency vehicles). NexTraq provides the equipment, installation, on-going repairs, airtime and an internet-based application to track, dispatch and report on County owned vehicles.

The equipment and web-based application are proprietary to NexTraq. For this reason and to insure consistency and continuity for future approved projects, the County has put in place a new agreement under the same terms and conditions.

Amount: \$1,440,000.00 (1 year initial term with 4 one year renewal options, estimated \$24,000.00 per month)  
Award Date: 07/15/13

c: M. Field  
T. Peddicord  
L. Smelkinson